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PART IIA

GOVERNMENT OF MEGHALAYA ORDERS BY THE GOVERNOR

NOTIFICATIONS

The 2nd April, 2009.

No.ERTS(E)22/2008/23.—In exercise of the powers conferred by Section 36 of the Meghalaya Excise Act (Assam Excise Act I of 1910 as adapted by Meghalaya), the Governor of Meghalaya is pleased to make the following amendments to the Meghalaya Excise Rules (Assam Excise Rules 1945, as adapted), namely :-

Short title and commencement.

1. (1) These Rules may be called the Meghalaya Excise (Admendment) Rules, 2008.
- (2) They shall come into force at once.

Addition of a new Rule after Rule 373.

After Rule 372 of the Principal Rules, a new Rule 373 will be added, namely :-

Rule 373-(i) All liquor and Beer bottles etc. containing IMFL, Beer, Wines, Gin, Vodka, Rum of different capacity and sizes imported by licensed Bonded Warehouse locally/from outside and sold in the state shall have a hologram prescribed for the purpose.

(ii) The cost of the hologram will be borne by the manufacturer/bottler/bonded warehouse and added in their Cost Price separately.

(iii) Hologram will be ordered by the Excise Department and supplied to the manufacturer/bottler/bonded warehouse who will affix the hologram in the liquor, beer bottle etc. before effecting export or sales as the case may be from their premises to the concerned importer.

(iv) The Officer in-charge of the Bonded Warehouse will verify and ensure that no issue of the liquor from the Bonded Warehouse should be allowed if holograms are not affixed on the bottle. Issue without a hologram is illegal.

(v) The cost of each hologram is subject to change from time to time.

(vi) The annual fee for registration/renewal of hologram by any firm is Rs. 1,00,000/- to be paid through Treasury Challan. The fee is subject to enhancement at any time as the State Government may consider appropriate.

(vii) Renewal will be effected annually by the Commissioner of Excise subject to satisfactory performance by the firm.

B. K. DEV VARMA,

Principal Secretary to the Govt. of Meghalaya,
Excise, Registration, Taxation & Stamps Department.

The 25th March, 2009.

MEGHALAYA ZOO PROJECT IMPLEMENTATION SOCIETY

No.FOR.18/2007/65.—Whereas, in consideration of a memorandum submitted by the Government of Meghalaya, the Twelfth Finance Commission recommended a special award of Rs. 30,00,00,000 (Rupees Thirty Crore) for establishment of a Zoological Park at Umtrew in Meghalaya.

And whereas, utilization of above amount in a fair, transparent and speedy manner requires active involvement of various department of the Government of Meghalaya and other organisations and persons having special knowledge and practical experience in the field of conservation and preservation of wildlife.

And whereas, the Government of Meghalaya realizes the need to constitute an empowered body to ensure focused action and coordination of activities of various Departments, agencies and persons to establish a best possible zoological park from the funds available under the above award.

Now, therefore, the Governor of Meghalaya is pleased to announce the decision to constitute the **Meghalaya Zoo Project Implementation Society** as a Society as per the enclosed Memorandum of Association and Rules and Regulations.

V. S. OBEROI,

Principal Secretary to Government of Meghalaya,
Forests & Environment Department.

**MEMORANDUM OF ASSOCIATION
FOR**

THE MEGHALAYA ZOO PROJECT IMPLEMENTATION SOCIETY

1. THE NAME OF THE SOCIETY :

The Society shall be called the "Meghalaya Zoo Project implementation Society".

2. REGISTERED OFFICE OF THE SOCIETY :

The registered office of the Society shall be located at Shillong at the Office of the Principal Chief Conservator of Forests, Meghalaya, Sylvan House, Lower Lachumiere, Shillong 793001, Meghalaya.

3. AREA OF OPERATION OF THE SOCIETY :

The extent of the area of operation of the Society shall be the area of the entire State of Meghalaya.

4. AIMS AND OBJECTIVES OF THE SOCIETY :

The aims and objectives for which the Society is established are as follows :

- (i) To undertake all necessary action for utilization of fund available under Twelfth Finance Commission Award for establishment of a Zoological Park at Umtrew (hereinafter referred to as "zoo");
- (ii) To prepare master plan for the zoo as per the guidelines issued by the Central Zoo Authority and obtain approval for the same from the Central Zoo Authority;
- (iii) To plan, design and construct animal enclosure and other infrastructure required for establishment of the zoo;

- (iv) To hire professionals, contractors, plants and machineries for execution of various activities at the zoo;
- (v) To acquire equipment, plant and other movable assets and accessories required for upkeep of birds and animals to be kept at the zoo;
- (vi) To acquire birds, animals and other exhibits for the zoo by transfer of existing animals and birds available at the Lady Hydari Park Mini Zoo, Shillong, and through other permissible means and sources;
- (vii) To assess and acquire through recruitment, transfer of deputation adequate manpower required to ensure upkeep and management of zoo and animals kept therein;
- (viii) To undertake activities for financial management of the zoo, including drawal and disbursement of funds and maintenance of accounts thereof; and
- (ix) To carry out all such acts, deeds etc. as may be incidental to the aforementioned aims and objectives.

5. The names, designations/occupations and addresses of the founding members of the Society to whom management and the affairs of the Society are entrusted as required under Section 5 of the Meghalaya Societies Registration Act of 1983, as amended from time to time, are as follows:

Sl. No.	Name	Occupation / Designation	Address	Signature
1)	Shri V. K. Nautiyal, IFS	Principal Chief Conservator, of Forests, Meghalaya.	Forest Lodge, 9A Cantt., Shillong 793001.	Chairman
2)	Shri S. Kumar, IFS	Chief Conservator of Forests (Wildlife).	Bungalow No.4, 9A Cantt., Shillong.	Member & CEO
3)	Shri J. Lyngdoh, IAS	Secretary to the Government of Meghalaya, Finance Department.	Upper Nongrim Hills, Shillong - 3.	Member
4)	Shri L. M. Sangma,	Secretary to the Govt. of Meghalaya, Law Department.	Crinoline Cottage, Nong-Malki Road, Shillong - 1.	Member
5)	Shri Y. S. Shullai, IFS	Conservator of Forests (Territorial and Wildlife), Khasi & Jaintia Hills District.	No.38, Forest Colony, Polo Hills, Shillong-1.	Member
6)	Shri Pakma	Chief Engineer, Meghalaya Public Works Development (Buildings).	Near Government Quarters, New Kenche's Trace, Shillong - 4.	Member
7)	Dr. D. Khonglah	Director, Animal husbandry and Veterinary Department, Government of Meghalaya.	Quarter POICDP, Upper Shillong, Meghalaya.	Member
8)	Smti. W.A.M. Booth	Deputy Secretary to the Govt. of Meghalaya, Forests & Environment Department.	Nongkynrih, Laitumkhrach, Shillong -3.	Member
9)	Shri P.S. Nongbri, MFS	Divisional Forest Officer, Khasi Hills Wildlife Division, Shillong.	Forest Colony, Shillong-1.	Member

6. We, the undersigned, are desirous of forming the Society in pursuance of the Memorandum of Association :

Sl. No.	Name	Occupation / Designation	Address	Signature
1)	Shri V. K. Nautiyal, IFS	Principal Chief Conservator of Forests, Meghalaya.	Forest Lodge 9A Cantt, Shillong - 793001.	
2)	Shri S. Kumar, IFS	Chief Conservator of Forests (Wildlife).	Bungalow No.4, 9A Cantt. Shillong.	
3)	Shri J. Lyngdoh, IAS	Secretary to the Government of Meghalaya. Finance Department	Upper Nongrim Hills, Shillong - 3.	
4)	Shri L. M. Sangma,	Secretary to the Govt. of, Meghalaya, Law Department.	Crinoline Cottage, Nong Malki Road, Shillong - 1.	
5)	Shri Y. S. Shullai, IFS	Conservator of Forests (Territorial and Wildlife), Khasi & Jaintia Hills District.	No.38, Forest Colony, Polo Hills, Shillong-I	
6)	Shri Pakma,	Chief Engineer Meghalaya Public Works Department (Buildings).	Near Government Quarters, New Kenche's Trace, Shillong - 4.	
7)	Dr. D. Khonglah	Director, Animal Husbandry and Veterinary Department, Govt. of Meghalaya.	Quarter POICDP, Upper Shillong, Meghalaya.	
8)	Smti. W.A.M. Booth	Deputy Secretary to the Government of Meghalaya, Forests & Environment Department.	Nongkynrih Laitumkhrah, Shillong -3.	
9)	Shri. P.S. Nongbri, MFS	Divisional Forest Officer, Khasi Hills Wildlife Division, Shillong.	Forest Colony Shillong-01.	

**RULES AND REGULATIONS OF
THE MEGHALAYA ZOO PROJECT IMPLEMENTATION SOCIETY.**

- (1) These Rules shall be known as the Rules of the Meghalaya Zoo Project implementation Society.
- (2) Unless the context otherwise requires, words and expressions contained in these regulations shall have the same meaning as in the Meghalaya Societies Registration Act, 1983 or any statutory modification thereof. Words imparting the singular shall include the plural and *vice versa*. Words imparting the persons shall include bodies corporate; and the words, terms, expressions having legal, administrative and academic expressions shall have the meaning attributed in the relevant rules, regulations and laws in force, in particular :-
- a) "Act" means, the Meghalaya Societies Registration Act, 1983.
 - b) "Governing Body" means the body that is constituted under Section 5 of the Act to be the Governing Body of the Society.
 - c) "Government" means the State Government of Meghalaya.
 - d) "Society" means the "Meghalaya Zoo Project Implementation Society".
 - e) "State" means the State of Meghalaya.
 - f) "Year" means the year ending on the 31st day of March.
 - g) "Zoo" means the Meghalaya State Zoo located at Umtrew.

(3) **Activities of the Meghalaya Zoo Project Implementation Society.**

The activities of the Society shall be more specifically as follows :

- (i) Prepare master plan for zoo as per the guidelines issued by the Central Zoo Authority and obtain the approval from the Central Zoo Authority;
- (ii) Plan, design and construct animal enclosure and other infrastructure required for establishment of Zoo;
- (iii) Hire professionals, contractors, plants and machineries for execution of various activities for establishment of zoo.
- (iv) Acquire equipment, plant and other movable assets and accessories required for upkeep of animals to be kept at zoo;
- (v) Receive funds from Government of Meghalaya, Central Zoo Authority and other sources for carrying out identified activities for establishment of zoo, maintain proper accounts thereof and submit periodic progress reports and utilization certificates to the Government of Meghalaya and other funding agencies;
- (vi) Release funds and make payments for the firms and persons engaged to provide goods and service to the Society;
- (vii) Monitor and oversee implementation of various activities undertaken for establishment of zoo.
- (viii) Accept grants, gifts, donations and subscriptions whether in cash or Securities and any property either movable or immovable in furtherance of the objects of the Society;
- (ix) Maintain an endowment fund and a separate operating account and to utilize a part or whole of the fund and/or account towards capital and recurring expenditure of the Society, to make appropriate investment or to deal with the fund in any other way which the Society may deem fit;

- (x) Purchase, take on lease, or otherwise acquire and land or building wherever situated in the State of Meghalaya that may be necessary for fulfilment of the objects of the Society;
- (xi) Sell, lease, exchange or otherwise transfer all or any properties of the Society;
- (xii) Undertake and accept management of any endowment fund or trust fund having objects similar to the objects of the Society;
- (xiii) Create and maintain infrastructure for smooth and effective functioning of the Society;
- (xiv) Create administrative, technical, ministerial and other posts under the Society and to make appointments thereto in accordance with the rules of the Society;
- (xv) Make rules and bylaws for the conduct of the affairs of the Society and to add to amend, vary or rescind them from time to time;
- (xvi) Create and maintain infrastructure facilities for smooth and effective functioning of the Society;
- (xvii) Co-operate with other institutions in and outside the country having objectives similar to, or relevant for achieving the objectives of the Society by exchange of experts, literature and information and by collaborations on various relevant areas;
- (xviii) Fill vacancies in the Governing Body in the manner prescribed under the Rules;
- (xix) Undertake and award scientific, technological research and cost-effectiveness studies;
- (xx) Do all such lawful things as the Society may deem fit for the attainment of all or any of its objectives;

(4) **THE GOVERNING BODY**

The Governing body shall be appointed by the Government and shall have the following members :

- | | | | |
|------|---|---|-------------|
| i) | Principal Chief Conservator of
Forests, Meghalaya, Shillong; | - | Chairperson |
| ii) | Secretary,
Government of Meghalaya,
Finance Department or his nominee; | - | Member |
| iii) | Secretary,
Government of Meghalaya,
Forests and Environment
Department or his nominee. | - | Member |
| iv) | Secretary,
Government of Meghalaya,
Law Department or his nominee. | - | Member |
| v) | Director,
Government of Meghalaya,
Animal Husbandry & Veterinary
Department. | - | Member |
| vi) | Director,
Wildlife Institute of India,
Dehradun or his nominee. | - | Member |

vii)	The Conservator of Forests (Territorial and Wildlife), Khasi & Jaintia Hills Districts, Meghalaya.	-	Member
viii)	The Chief Engineer, Meghalaya Public Works Department (Buildings).	-	Member
ix)	Regional Director, Eastern Regional Station, Zoological Survey of India or his nominee.	-	Member
x)	Divisional Forest Officer, Khasi Hills Wildlife Division, Shillong.	-	Member
xi)	Chief conservator of Forests (Wildlife), Meghalaya.	-	Chief Executive Officer

Provided that :

- (i) The Government may by notification in the official gazette appoint additional members in the Governing Body.
- (ii) The Governing Body may by resolution passed by majority of the members present and voting may co-opt and invite expert members to attend the meeting of the Society.
- (iii) Nominee of a member shall not be below the rank of a Deputy Secretary to the Government of Meghalaya.

(5) Term of Office.

An ex-officio member of the Governing Body shall cease to be a member of Governing Body when he ceases to hold such office. Non-official members of the Governing Body shall be nominated by the Government for a period of two years at a time. However, the Government may re-nominate a member for another term(s) if it is of the opinion that such re-nomination is in the interest of the society Notwithstanding anything specified in this Regulation, any non-official member shall cease to be a member of the Governing Body (a) on acceptance of his resignation from membership; (b) on his becoming insane or insolvent; (c) on his expulsion or removal or (d) on his conviction of any offence in connection with the formation, promotion, management or conduct of affairs of the Society or any criminal offence.

(6) Meetings:

A meeting of the Governing Body shall be held as often as necessary but at least once in every three months at such place, date and time as the Chief Executive Officer in consultation with the Chairman may determine.

(7) Notice and Quorum:

Seven days notice for the meeting specifying the place, time and the general nature of business to be transacted shall be given to every member of the Governing Body. An emergency meeting may be called on a twenty-four hours notice. One-third members personally present shall constitute a quorum for the meeting and if a quorum is not present within thirty minutes of the time, the meeting shall be adjourned.

(8) Procedure of the meeting :

The Chairperson shall preside over all the meetings of the Governing Body and, in his absence; the members present shall elect a Governing Body member to preside over the meeting. All issues before the meeting shall be decided by a majority of votes, each member having one vote. The Chairman of the meeting shall have a casting vote in case of equality of votes.

- (9) Any business, which may be necessary for the Governing Body to perform, may be performed by resolution in writing and circulated among all its members and any such resolution so circulated and approved by a majority of the members signing, shall be as effectual and binding, as a resolution passed at a meeting of the Governing Body.
- (10) The Governing Body shall function notwithstanding that any person entitled to be a member by reason of his office is not represented on the Governing Body for the time being. The proceedings and actions of the Governing Body shall not be invalidated by the above reasons, or from the existence of any vacancy or any defects in the appointment of its members.
- (11) If any change occurs in the composition of the Governing Body or the holders of the office of the Chairperson or the Chief executive Officer for any reason, such change, shall within thirty days, be notified to the Registrar of the Societies.
- (12) **Powers and Duties of the Governing Body :**

The Governing Body shall have general power of supervision and conduct over all the affairs of the Society and in particular shall discharge the following duties:

- (i) To appoint such sub-committee(s) with such powers and duties as may be considered necessary or expedient.
- (ii) To receive funds and other resources from Government of Meghalaya, Government of India, and other sources and utilize the same for the objects of the Society in a manner as prescribed by the State and Central Government.
- (iii) To execute work for establishment of Zoo as per direction of the State and Central Government.
- (iv) To invite and accept tenders.
- (v) To deliberate over the Annual Budget and its subsequent alteration placed before it by the Chief executive Officer from time to time, and to pass it with such modification, as the Governing Body may think fit.
- (vi) To sell, lease, mortgage or otherwise dispose of and deal with or any part of the property of the Society or of assets created by the Society, subject to compliance with existing Acts, and in accordance with rules, directions and guidelines as may be issued by the State and Central Government from time to time.
- (vii) To invite experts to advise on the preparation of projects and for implementing specific components of the projects. Such invitees shall not have voting rights.
- (viii) To appoint a person or persons, on payment or otherwise, to assist the Chief executive Officer in the maintenance of accounts or any other business relating to the works of the Society.
- (ix) To arrange for audit of the Society's accounts.
- (x) To conduct any other business, not specified herein, for attainment of the objects of the Society.

(13) Safe Custody of Properties and Assets :

- (i) The Governing Body shall be responsible for the safe custody of the funds, properties and the assets of the Society, including the assets created by the Society.
- (ii) The funds of the Society shall be kept in nationalized banks and the management of such funds shall be the responsibility of the Governing Body.

DUTIES OF THE OFFICE BEARERS OF THE GOVERNING BODY**(14) The Chairperson :**

His duties shall include :

- a Presiding over all the meetings of the Society.
- b Taking all disciplinary action such as removals, dismissals, etc, in consultation with the Governing Body.
- c Assisting and advising the Governing Body in any matter relating to the business of the Society including receipt, management and utilization of funds, execution of development works, disposal and distribution of income of the Society etc.
- d Advising the Chief Executive Officer in any matter requiring attention.
- e Calling emergency meetings, if necessary.
- f Any other activity assigned by the State Government.

(15) Chief Executive Officer :

Chief Conservator of Forests (Wildlife), Meghalaya shall be the Chief Executive Officer of the Society.

He shall :

- a Convene all meetings of the Society in consultation with the Chairperson.
- b Maintain minute books of all meetings.
- c Issue all correspondences, circulars and notices,
- d Receive all applications for membership that shall be placed before the Governing Body.
- e Keep proper accounts of the Society and to open bank account (s) in the name of the Society in one or more scheduled commercial banks; that may be operated, for and on behalf of the Society.
- f Maintain and submit records, reports and returns, relating to business of the Society, as per the directions of the State and Central Government.
- g Sign on behalf of the Society, all receipt for all sums to be received from the state/central Government/ other sources.

- h. Sign and give pay order for all payments and pass all payment vouchers for amounts disbursed by subordinate disburse after due scrutiny,
- i. Get the accounts of the Society audited by qualified auditor(s),
- j. Arrange to maintain and keep cashbook and such other accounts as are necessary,
- k. Operate bank account(s) for and on behalf of the Society subject to the condition that cheques for amount above Rupees one lakh should be jointly signed by the CEO and the Chairman,
- l. Prepare the budget, project proposals, work programs indicating location, physical and financial targets, cost estimates etc. for consideration of the Governing Body,
- m. Issue in terms of approved work programs, advances in favour of an authorized agency, obtain monthly accounts including basic vouchers and other documents from such agency and incorporate such accounts after due scrutiny in the monthly accounts of the Society,
- n. Supervise and monitor, through such other members or sub-committee as may be authorized by the Governing Body, the implementation of development works,
- o. Ensure compliance with statutory requirement and orders/guidelines issued by the State/Central Government from time to time,
- p. Comply with the directions and advice as may be issued by the Governing Body from time to time.

THE GENERAL BODY

(16) **The General body shall be appointed by the Government and shall have the following members :**

- | | | | |
|-------|---|---|-------------|
| i) | Principal Chief Conservator of Forest,
Meghalaya, Shillong. | - | Chairperson |
| ii) | Secretary,
Government of Meghalaya,
Finance Department or his nominee. | - | Member |
| iii) | Secretary,
Government of Meghalaya, Forests &
Environment Department or his nominee. | - | Member |
| iv) | Secretary,
Government of Meghalaya, Public Works
Department or his nominee. | - | Member |
| v) | Secretary,
Government of Meghalaya, Law Department
or his nominee. | - | Member |
| vi) | Director,
Government of Meghalaya, Animal Husbandry
& Veterinary Department. | - | Member |
| vii) | Director,
Wildlife Institute of India,
Dehradun or is nominee. | - | Member |
| viii) | Chief Engineer,
Meghalaya Public Works Department
(Buildings). | - | Member |
| ix) | Regional Director,
Eastern Regional Station, Zoological
Survey of India or his nominee. | - | Member |

x)	Two persons having special knowledge and practical experience in the field of conservation and management of Wildlife and its habitat.	-	Members
xi)	Planning Officer (Forests), O/o the Principal Chief Conservator of Forests, Meghalaya, Shillong.	-	Member
xii)	Divisional Forest Officer, Khasi Hills Wildlife Division, Shillong.	-	Member
xiii)	Chief Conservator of Forests (Wildlife), Meghalaya.	-	Chief Executive Officer

Provided that :

- i) All members of the Governing Body shall automatically be the members of the Society also.
- ii) The Society may admit additional members or replace a member as per the directions or approval of the Government.
- iii) The membership of an ex-officio member would terminate when he ceases to hold office and the vacancy so caused shall normally be filled by his successor.
- iv) Non-official members of the General Body shall be nominated by the Government for a period of two years at a time. However, the Government may re-nominate a member for another term(s) if it is of the opinion that such re-nomination is in the interest of the society.

(17) Cessation of Membership :

Notwithstanding anything specified in this Regulation, any non-official member shall cease to be a member (a) on acceptance of his resignation from membership; (b) on his becoming insane or insolvent; (c) on his expulsion or removal or (d) on his conviction of any offence in connection with the formation, promotion, management or conduct of affairs of the Society or any criminal offence.

(18) Register of Members :

The Society shall maintain a Register of members containing their names, addresses and occupations, and the date of admission and of cessation of membership. The Register shall be kept available for inspection of the members of the Society on requisition. All entries of admission and cessation to be made therein shall be entered within a period of fifteen days of these occurring.

(19) Rights and Obligations of Members :

Any member other than any honorary/non-voting member of the Society has the right (a) to submit suggestions for discussion to the Governing Body and any sub-committee on any matter relating to the society and (b) to inspect the accounts and the proceedings of the meeting of the Society on appointment with the Chief Executive Officer.

- (20) It shall be incumbent upon a member of the Society to notify the Chief Executive Officer of any change in his address and occupation.
- (21) Whenever a member desires to resign from the membership of the Society he should address his resignation to the Chairperson and present it to him. His resignation shall take effect only on its acceptance by the Chairman of the Society.
- (22) The Society shall function, notwithstanding that any person entitled to be a member by reason of his office is not represented in the Society for the time being. The proceedings of the Society shall not be invalidated by the above reason or from the existence of any vacancy or any defects in the appointment of any of its members.

ANNUAL GENERAL MEETINGS (AGM) OF THE SOCIETY

- (23) In consultation with the Chairman the Chief Executive Officer shall call the Annual Meeting within two months from the end of the last financial year giving at least fourteen days notice to all members. The notice shall contain the place, date, day and time of the meeting.

(24) **Agenda :**

The business to be transacted at the Annual General Meeting (AGM) shall be :

- (i) To confirm the minutes of the last AGM and of any Extraordinary General Meeting,
- (ii) To adopt with or without modification the Annual Report of the Society for the previous year,
- (iii) To pass audited accounts of the Society for the previous year,
- (iv) To transact such business as may be fixed by the Governing Body,
- (v) To transact such other business as may be brought forward, by giving fourteen days prior notice, by any member.

(25) **Quorum of the Meeting :**

One-third members personally present at the commencement of the meeting shall constitute the quorum. In the event of the quorum not being fulfilled, the meeting shall be postponed by an hour and be reconvened at the same venue and date, and for such reconvened meeting, there shall be no quorum.

(26) **Procedure of the Meetings :**

The Chairperson of the Society shall preside over General Meetings. He shall decide the manner and methods of voting at the outset of the meeting. Each member shall have one vote.

(27) **Extraordinary General Meeting :**

The Governing Body may take steps to convene an Extraordinary General Meeting, if needed, to consider and decide on any urgent matter. A seven-day notice along with the agenda shall be sent to the members for such meeting.

MAINTENANCE AND AUDIT OF ACCOUNTS AND INSPECTIONS

(28) **Books of Accounts and Inspection :**

The Society shall maintain books of accounts as required under section 15 (1) (a) & (b) of the Act, together with directions of the State/Central Government. The Society has its accounts audited once in a year, in accordance with the provisions of the Act. Besides, the Society's accounts shall be subject to audit by the Comptroller & Auditor General of India or his nominated Officer.

- (29) The books of accounts and other statutory books shall be kept at the Registered Office and shall be open to inspection by the members, at such time and place, as the Governing Body may direct, on a written request by any member.

- (30) Any Agency/Officer(s) authorized by the State Government, Central Government of India or any other Agency providing funds, shall have the right of access to the books of accounts of the Society, in respect of funds provided by such Government or Agency.

(31) **Accounting Year :**

The accounting year of the Society shall be from the 1st day of April of each year to 31st day of March of the following year.

MISCELLANEOUS**(32) Notices :**

A notice may be served upon any member of the Society, either personally or by sending it through the post, in an envelope addressed to such member, at the address mentioned in the roll of members.

(33) Any notice served by post, shall be deemed to have been served on the day following that, on which the letter bearing envelope, or the wrapper containing the same is posted, and in proving such service, it shall be sufficient to prove that the cover containing such notice was properly addressed and duly posted.

(34) Within thirty days of holding of the Annual General Meeting, the following shall be filed with the Registrar of Societies.

(i) The list of the names, addresses and occupations of the members of the General Body, the Chairman, the Secretary and other office bearers of the Society.

(ii) The Annual Report of the previous year.

(iii) A copy each of the balance sheet and the auditors report, certified by the Auditor.

The list of the members and the Annual Report shall be certified by the Chairman and the Chief Executive Officer.

(35) Suits and legal proceedings :

All suits and legal proceedings, by or against the Society, shall be in the name of Chief Executive Officer of the Governing Body by designation, or such person as shall be appointed by the Governing Body.

(36) Alteration/Amendment of Memorandum and Regulations :

The Name, Memorandum of Association and Rules and Regulations, with prior permission of Government of Meghalaya, may be altered, modified, rescinded or added to, by resolutions passed by three-fourth of the members of the Society present in General Meeting.

The Governing Body shall have powers to make, alter, modify or rescind such executive orders, as may be considered necessary in the interest of smooth functioning of the Society.

(37) Dissolution of the Society :

Subject to the provisions of Section 24 and 27 of the Meghalaya Societies Registration Act, 1983 or any statutory modification thereof, the Society may be dissolved by a resolution to that effect, passed by three-fourths of the members of the Society at a General Meeting. After the disposal and settlement of the property of the Society and its claims and liabilities, any surplus assets, subject to approval by the Government of Meghalaya shall with prior permission of the Government of Meghalaya be handed over to any Society or Agency or Department of the Government of Meghalaya as decided by the votes of three fourths of the members.

We, the undersigned members of the Governing Body of the Society, do hereby certify that the above is a correct copy of the Rules and Regulations of the Society.

Signatures of the three members of the Governing Body :

Signature

Name

1.

2.

3.

Dated _____ day of _____ 2009.

GOVERNMENT OF MEGHALAYA
FINANCE (PAY REVISION) DEPARTMENT

The 6th April, 2009.

No.F(PR)-69/97/123

OFFICE MEMORANDUM

Subject :- DEARNESS ALLOWANCE

1. The undersigned is directed to refer to this Department's O.M. No.F(PR)-69/97/120, dated 13th October, 2008 and to say that the Governor of Meghalaya is pleased to decide that the Dearness Allowance payable to State Government employees shall be enhanced from the existing rate of 55% to 64% with effect from 1st January, 2009.
2. These orders shall also apply to the members of the Work-charged Establishment and Casual Employees other than Bungalow Peons, holding posts in the scales of pay as admissible to the employees of corresponding categories under the regular establishment/services/posts. These orders shall further apply to the employees of the deficit schools including primary schools.
3. The Dearness Allowance under these orders shall remain suspended if the pensioners/family pensioners are employed/re-employed under the State/ Central Government or re-employed/employed/ permanently absorbed in the State or Central Government, Company, Corporation, Undertaking or Autonomous Body. It shall, however, be revived after the spell of such re-employment/employment.
4. The payment on account of the Dearness Allowance shall be rounded off to the nearest rupee.
5. The payment on account of the Dearness Allowance sanctioned herein shall be debit to the respective Heads of Accounts from which the employees draw their salary and the pensioners their pension.

B. K. DEV VARMA,
Principal Secretary to the Government of Meghalaya,
Finance Department.

The 1st April, 2009.

No.LBG.18/88/129.—The Governor of Meghalaya is pleased to declare the 16th April, 2009, a paid public holiday under the N.I. Act, 1881 being the actual polling day to the General Election to the Lok Sabha. This Notification is applicable to all public/private Commercial and Industrial Enterprise (including shops and factories) situated in the State of Meghalaya to enable the voters to exercise their franchise.

A. SYIEM,

Under Secretary to the Govt. of Meghalaya,
Labour Department.

The 21st March, 2009

No.DTO/RB/2008/636/11.—In exercise of the powers conferred upon me under Section 19(i) of the Motor Vehicle Act 1988 read with rules of the Central Motor Vehicles Rules 1989, the Driving Licence No. 10,315/NGH/2006 of Shri Abdul Karim Maya S/o. Ali A. Maya of Barik Point Temple RD. authorized to drive L.M.V. only and valid upto 26th October, 2009 is hereby suspended for a period of 3 (three) months with effect from the date of issue of this order.

Nature of Offence

It was reported that on _____ at about _____ Shri Abdul Karim Maya the Driver of vehicle No. ML-05-D-3159 Type Local Taxi has violated Permit condition East Khasi Hills, Shillong Letter NO. RTA/S/2008/346, dated 10th March, 2009.

C. LYNGDOH,

District Transport Officer
and
Secretary,
Regional Transport Authority
Ri-Bhoi District, Nongpoh.